

**JLS**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA1. KEVIN SHIH-CHANG MAN/AN/A

(In the space above enter the full name(s) of the plaintiff(s).)

- against -

1. DAVID PAUL WILLIAMS  
2. RICHARD NIGEL CHINDEFENDANTS FULL NAME PROVIDED  
BY:BLUE LINE INVESTIGATIONS SERVICECASE: 13-0801-32 08/01/201313762 WEST STATE ROAD #84SUITE 401 DAVIE, FL 33325954.944.1838 (TEL)954.944.2839 (FAX)

(In the space above enter the full name(s) of the defendant(s). If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)

**I. Parties in this complaint:**

- A. List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.

Plaintiff Name  
Street Address  
County, City  
State & Zip Code  
Telephone NumberKEVIN SHIH-CHANG MA  
247 GREENLAND DRIVE  
LANCASTER, EAST LANPETER TOWNSHIP,  
PENNSYLVANIA, 17602  
717.725.7954

17 2275

CP-36-MD-0001321-2015ENFORCEMENT COLLECTION PROCEDURE**COMPLAINT**Jury Trial: ☒ Yes ☐ No

(check one)

LOUIS J. FARINA  
JUDGELead Juror, (only one).CP-36-MD-0000659-2010Miscellaneous Hearing  
MA, Kevin S.June 16 2011 9:00 amLancaster County Court Room 10.

- B. List all defendants. You should state the full name of the defendants, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant can be served. Make sure that the defendant(s) listed below are identical to those contained in the above caption. Attach additional sheets of paper as necessary.

Defendant No. 1                      Name DAVID DAUL WILLIAMS  
    Street Address 1633 VICTORIA POINTE LANE  
    County, City WESTON  
    State & Zip Code FLORIDA, 33327

Defendant No. 2                      Name RICHARD NIGEL CHIN  
    Street Address 2470 EAGLE RUN WAY  
    County, City WESTON  
    State & Zip Code FLORIDA 33327

Defendant No. 3                      Name N/A  
    Street Address \_\_\_\_\_  
    County, City \_\_\_\_\_  
    State & Zip Code \_\_\_\_\_

Defendant No. 4                      Name N/A  
    Street Address \_\_\_\_\_  
    County, City \_\_\_\_\_  
    State & Zip Code \_\_\_\_\_

## II. Basis for Jurisdiction:

Federal courts are courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case involving the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount in damages is more than \$75,000 is a diversity of citizenship case.

- A. What is the basis for federal court jurisdiction? (check all that apply)  
☒ Federal Questions                      ☒ Diversity of Citizenship

- B. If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right is at issue?

LARCENIES, EMBEZZLEMENT,  
FALSE PRETENSE, MALICE,

C. If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?

Plaintiff(s) state(s) of citizenship PENNSYLVANIA

Defendant(s) state(s) of citizenship FLORIDA

### III. Statement of Claim:

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

A. Where did the events giving rise to your claim(s) occur? Business Transaction; Mar. 24 2008.

@ 4000 Hollywood Blvd. STE 350 N. Tower, Hollywood, FL 33021.  
W/ Defendants' Attorney Steven Garellek.

B. What date and approximate time did the events giving rise to your claim(s) occur? Petitionary; To  
The Federal Court, To Proceed Enforcement Collection of Summary  
Judgement of \$ 4.8 Million Dollar from Defendants. Due To Florida  
State Attorney, Kathy Kay, "DO NOT Proceed This Legal Matter."

C. Facts: ON Nov. 15 2016.  
Business Lost From Defendants of \$ 3.8 million Dollar Assets,  
in Partnership Business (Emerald Coast Pembroke Limited Co.  
12375 Pembroke Rd. Pembroke Pines, FL 33025)

What  
happened  
to you?

Who did  
what?

Articles of Dissolution; Filed Apr 8 2008, Secretary of State  
Tallahassee, Florida  
Reference: 519414 7287603 Account No. 072100000032  
Contact Person: Kimberly Moret Ext # 2949

Was  
anyone  
else  
involved?

The Allied with Defendants; Plaintiff, unknown.

Who else  
saw what  
happened?

Attorney Matthew A. Das, Discovered out the  
"Articles of Dissolution" From Tell Law Firm To  
Law Office of Wendy Chan Processing.

**IV. Injuries:**

If you sustained injuries related to the events alleged above, describe them and state what medical treatment, if any, you required and received.

*The Health Conditions; The minor chemical attacked by third Parties, The affected results needed info from family doctor Hess, V Clair (Eastbrook family Health Center, 29 Eastbrook Rd Ronts, PA 17572. 717.2995711) And Dentist V. Votilla (Patterson/Votilla Dentistry, 620 Delp Rd. Lancaster PA 17601. 717.5693911)*

**V. Relief:**

State what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and the basis for such compensation.

*Execution & Judgement: Business lost & Crime.  
Enforcement of Collection, \$ 4.8 million dollar from defendants.  
Business Assets (Payroll Tax portion \$1.4 million, 4% fee: \$0.72 million, Food Cost Added \$0.60 million, 6% Sales Tax: \$1.08 million)  
The Crime Viability compensation: \$ 1.0 million dollar  
The Total: \$ 4.8 million dollar.*

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 23 day of April, 2017

Signature of Plaintiff

Mailing Address

Telephone Number

Fax Number (if you have one)

E-mail Address

Ken-El-Chang N/A  
247 GREENLAND DRIVE  
LANCASTER, PA 17602  
717. 757954  
N/A  
KEVSCMA@yahoo.com

Note: All plaintiffs named in the caption of the complaint must date and sign the complaint. Prisoners must also provide their inmate numbers, present place of confinement, and address.

For Prisoners:

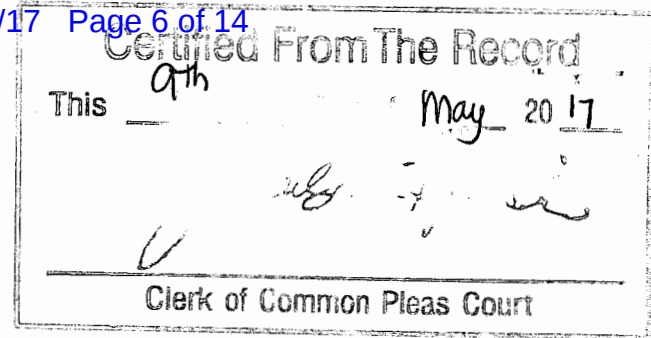
N/A  
I declare under penalty of perjury that on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, I am delivering this complaint to prison authorities to be mailed to the Clerk's Office of the United States District Court for the Eastern District of Pennsylvania.

Signature of Plaintiff:

Inmate Number

N/A  
N/A





KEVIN SHIH-CHANG MA

PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS

RICHARD NEEL CHIN  
DEFENDANTS

In the Court of Common Pleas of Lancaster County

2017 MAY -9

MAY 9, 2017  
AM 11:31

19

LANCASTER COUNTY, PA

No. CP-36-MD-  
001321-2015

NOTION OF REMARK ON UNITED STATES DISTRICT COURT

DESIGNATION FORM (CIV. 609 5/20/12) PER KATE BARKMAN,

CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S.

COURTHOUSE. 1. Address of Plaintiff. 2. Address of Defendant.

3. CIVIL at All other federal Question Cases (Specify): LARCENIES,

EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4. DATE: PER SE.

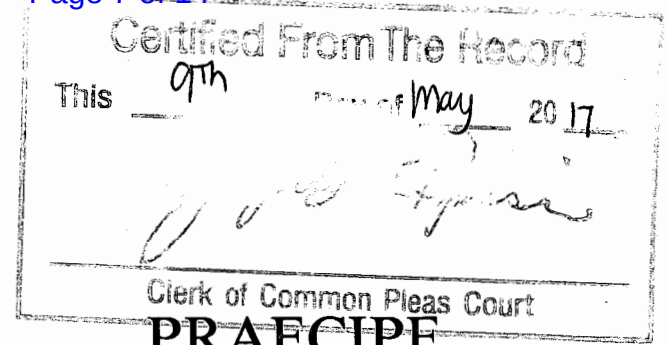
PLAINTIFF, PER SE: Kevin Shih-Chang Ma

To

Prothonotary

Attorney for

, 19



KEVIN SHIH-CHANG MA

PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS

RICHARD NEEL CHIN  
DEFENDANTS

In the Court of Common Pleas of Lancaster County

2017 MAY -9 MAY 9, 2017 19  
AM 11:31

LANCASTER COUNTY, PA

No. CP-36-MD-  
0001321-2015

NOTATION OF REMARK ON UNITED STATES DISTRICT COURT  
DESIGNATION FORM (CIV. 609 5/20/12) PER KATE BARKMAN,  
CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S.  
COURTHOUSE. 1. Address of Plaintiff. 2. Address of Defendant.  
3. CIVIL at All other federal Question Cases (specific): LARCENIES,  
EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4. DATE = PER SE.  
PLAINTIFF, PER SE: Kevin Shih-Chang Ma

To .....  
Prothonotary

Attorney for

....., 19 .....

Certified From The Record

This 9<sup>th</sup> May 2017

Clerk of Common Pleas Court

## PRAECIPE

KEVIN SHIH-CHANG MA

PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS

RICHARD NEEL CHIN  
DEFENDANTS

In the Court of Common Pleas of Lancaster County

2017 MAY -9 AM 11:31

LANCASTER COUNTY, PA

No. CP-36-MD-  
0001321-2015

NOTION OF REMARK ON UNITED STATES DISTRICT COURT

DESIGNATION FORM (CIV. 609 5/20/12) PER KATE BARKMAN,

CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S.

COURTHOUSE. 1. Address of Plaintiff. Address of Defendant.

3. CIVIL at All other federal Question Cases (specify): LARCENIES,

EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4 DATE = PER SE.

PLAINTIFF, PER SE: Kevin Shih-Chang Ma

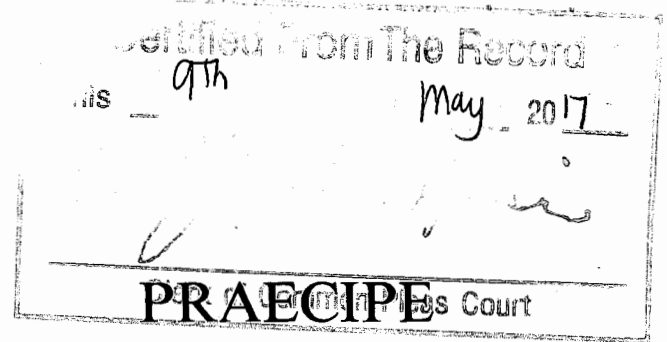
To

Prothonotary

Attorney for

, 19





KEVIN SHIH-CHANG MA

PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS

RICHARD NEEL CHIN  
DEFENDANTS

In the Court of Common Pleas of Lancaster County

2017 MAY -9 MAY 9, 2017 10 AM 11:31

LANCASTER COUNTY, PA

No. CP-36-MD-  
0001321-2015

NOTION OF REMARK ON UNITED STATES DISTRICT COURT

DESIGNATION FORM (CIV. 609 5/20/12) PER KATE BARKMAN,

CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S.

COURTHOUSE. 1. Address of Plaintiff. 2. Address of Defendant.

3. CIVIL at All other federal Question Cases (specify): LARCENIES,

EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4. DATE - PER SE.

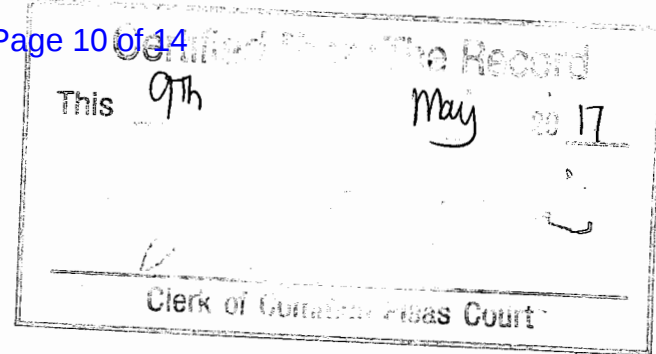
PLAINTIFF, PER SE: Kevin Shih-Chang Ma

To .....

Prothonotary

Attorney for

....., 19 .....



# PRAECIPE

KEVIN SHIH-CHANG MA

PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS

RICHARD NEEL CHIN  
DEFENDANTS

In the Court of Common Pleas of Lancaster County

2017 MAY -9

MAY 9, 2017  
AM 11:31

LANCASTER COUNTY, PA

No. CP-36-MD-  
001321-2015

MOTION OF REMARK ON UNITED STATES DISTRICT COURT

DESIGNATION FORM (CIV. 609 5/20/12) PER KATE BARKMAN,

CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S.

COURTHOUSE. 1. Address of Plaintiff. 2. Address of Defendant.

3. CIVIL at All other federal Question Cases (Specify): LARCENIES,

EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4. DATE: PER SE.

PLAINTIFF, PER SE: Kevin Shih-Chang Ma

To.....

Prothonotary

Attorney for

....., 19 .....

KEVIN SHIH-CHANG MA

CLERK OF COURTS

PRAECIPE

PLAINTIFF, PER SE

2017 APR 24

In the Court of Common Pleas of Lancaster County

vs.

APRIL 24, 2017

18

DAVID PAUL WILLIAMS

No. CP-36-MD-  
0001321-2015RICHARD XIMEL CHIN  
DEFENDANT

A.

Motion & Responsive: Per The Federal Court "COMPLAINT  
With Both Side of Full Name", 5 pages, (Long form) Without prepaying  
Fees or COSTS 5 pages, Designation Form 3 pages. Plaintiff Rec'd  
on the date of 4/16/2017 & 4/21/2017 per Praecipe Motion  
from Mar 30 2017.

Courtsey Submit To The Federal Court Chief Judge Tucker Chamber  
4 copies. Deputy Clerk Steve Tomas, 4 copies.

Per Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Court's legal Matter  
In Executory.

To

Prothonotary

Attorney for

09:10 AM

, 19

KEVIN SHIH-CHANG MA

CLERK OF COURTS

PRAECIPE

PLAINTIFF, PER SE

vs.

In the Court of Common Pleas of Lancaster County

2017 APR 24 PM 9:25

APRIL 24, 2017

18

DAVID PAUL WILLIAMS

LANCASTER COUNTY, PA

No. CP-36-MD-  
0001321-2015RICHARD XINZEL CHIN  
DEFENDANT

A.

Motion & Responsive: Per The Federal Court "COMPLAINT  
With Both Side of Full Name," 5 pages (Long form) Without prepaying  
Fees or COSTS 5 pages, Designation Form 3 pages. Plaintiff Rec'd  
on the date of 04/16/2017 & 04/21/2017 per Praecipe Motion  
from Mar 30 2017.

Certify Submit To The Federal Court Chief Judge Tucker Chamber  
4 copies. Deputy Clerk Steve Tomas, 4 copies.

Per Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Court's legal Matter  
In Executory.

To

Per Se, Plaintiff: Kevin Shih-Chang Ma

Prothonotary

Attorney for

09:10 AM

, 19 .....

KEVIN SHIH-CHANG MA

CLERK OF COURTS

PRAECIPE

PLAINTIFF, PER SE

2017 APR 24

In the Court of Common Pleas of Lancaster County

vs.

APRIL 24, 2017

18

DAVID PAUL WILLIAMS

LANCASTER COUNTY

No. CP-36-MD-  
0001321-2015RICHARD XINHEL CHIN  
DEFENDANT

A.

Motion & Responsive: Per The Federal Court "COMPLAINT  
With Both Side of Full Name," 5 pages (Long form) Without repaying  
Fees or COSTS 5 pages, Designation Form 3 pages. Plaintiff Rec'd  
on the date of 04/16/2017 & 04/21/2017 per Praecipe Motion  
from Mar 30 2017.

Certify Submit To: The Federal Cour Chief Judge Tucker Chamber  
& copies. Deputy Clerk Steve Tomas, & copies.

Per Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Court's legal Matter  
In Executory.

To

Per Se, Plaintiff: Kevin Shih-Chang Ma

Prothonotary

Attorney for

09:10 AM

, 19



KEVIN SHIH-CHANG MA

## PRAECIPE

PLAINTIFF, PER SE CLERK OF COURTS

In the Court of Common Pleas of Lancaster County

vs. 2017 APR 24 AM 9:25

APRIL 24, 2017

19

DAVID PAUL WILLIAMS

LANCASTER COUNTY, PA

No. CP-36-MD-  
0001321-2015RICHARD XINZEL CHIN  
DEFENDANT

A.

Motion & Responsive: Per The Federal Court "COMPLAINT  
With Both Side of Full Name," 5 pages (Long form) Without prepaying  
Fees or COSTS 5 pages, Designation Form 3 pages, Plaintiff Rec'd  
on the date of 4/16/2017 & 4/21/2017 per Praecipe Motion  
from Mar 30 2017.

Certify Submit To The Federal Cour Chief Judge Tucker Chamber  
& copies. Deputy Clerk Steve Tomas, & copies.

Per Se, Plaintiff KEVIN SHIH-CHANG MA Stand By Court's legal Matter  
In Executory.

To

Per Se, Plaintiff: Kevin Shih-Chang Ma

Prothonotary

Attorney for

09:10 AM

, 19 .....